

**NOTICE OF A SPECIAL MEETING OF THE
ASHEBORO CITY COUNCIL**

Tuesday, July 28, 2009

7:00 o'clock p.m.

Notice of a special meeting of the City Council of the City of Asheboro, North Carolina is hereby given. This meeting will be held on July 28, 2009, at 7:00 o'clock p.m., in the Council Chamber of the City of Asheboro Municipal Building, which is located at 146 North Church Street, Asheboro, North Carolina 27203.

This special meeting of the City Council is to be held in order to discuss and provide information about the City Council's desire to secure a loan from Rural Development, United States Department of Agriculture, in order to obtain sufficient funds for the construction of a community center and amphitheater. To the degree permitted by the applicable laws, all, or substantially all, of the assets and property of the municipal corporation, whether presently owned or hereafter acquired, may be encumbered to secure any loan obtained.

All officers of the city and all other persons whomsoever are hereby given notice of the above-described special meeting. This notice is issued on the 10th day of July 2009.

s/ David H. Jarrell
David H. Jarrell, Mayor

ATTEST:

s/ Holly H. Doerr
Holly H. Doerr, City Clerk

#

**SPECIAL MEETING
ASHEBORO CITY COUNCIL
COUNCIL CHAMBER, MUNICIPAL BUILDING
TUESDAY, JULY 28, 2009
7:00 p.m.**

This being the time and place for a special meeting of the City Council, a meeting was held with the following officials and members present:

- David H. Jarrell) – Mayor Presiding
- Talmadge S. Baker)
- Edward J. Burks)
- Linda H. Carter) – Council Members Present
- Walker B. Moffitt)
- Archie B. Priest, Sr.)
- David H. Smith)
- Stuart B. Fountain) – Council Member Absent

John N. Ogburn, III, City Manager
Dumont Bunker, P.E., City Engineer
Holly H. Doerr, City Clerk/Senior Legal Assistant
Deborah P. Reaves, Finance Director
Jeffrey C. Sugg, City Attorney

1. Call to order.

A quorum thus being present, Mayor Jarrell called the meeting to order for the transaction of business, and business was transacted as follows.

2. Discussion of securing a loan from USDA to obtain funds for the construction of a community center and amphitheater.

Mayor Jarrell asked City Manager John Ogburn to discuss the specific purpose of this special meeting and to introduce the consultant who is assisting the city with obtaining funding for a portion of the improvements at the proposed Zoo City Park. After explaining that this meeting has been called in order to share information with the public and the governing board as part of the mandated process for obtaining funding through the United States Department of Agriculture's Community Facilities program, Mr. Ogburn introduced Ms. Ellen McKinnon.

Ms. McKinnon is a Grants Coordinator for the firm of Martin-McGill, which has been retained by the city to assist with obtaining funding for the proposed park. Ms. McKinnon then explained that the City of Asheboro, in accordance with program guidelines, is only asking for financial assistance from the U.S. Department of Agriculture (USDA) for the community center and amphitheater components of the proposed Zoo City Park. The total cost of the portion of the park for which USDA funding is to be sought is approximately \$3.5 million.

Of this proposed \$3.5 million USDA financed project, the community center portion of this project includes the structure, water and sewer infrastructure improvements, and roadways and parking that are needed for the community center. The cost estimate for this portion of the USDA financed project is approximately \$2.6 million. The balance of the project cost is attributable to the construction of the amphitheater and restrooms, water and sewer extensions, and roadways/parking that is needed for the amphitheater.

Copies of the cost estimates and other documents utilized by Ms. McKinnon during her presentation are on file in the City Clerk's office. No formal action was taken council during this meeting.

There being no further business, the meeting was adjourned at 7:34 p.m.

s/ Holly H. Doerr
Holly H. Doerr, City Clerk

s/ David H. Jarrell
David H. Jarrell, Mayor